

ians East Borough School District PO BOX 429 • SAND POINT, AK 99661 PHONE 907.383.5222 • FAX 907.383.3496 Serving the children in the Alaskan communities of: Akutan, Cold Bay, False Pass, King Cove, and Sand Point www.aebsd.org

# **AEBSD Regular Meeting of the School Board**

### Tuesday, January 18, 2022, at 7:00 PM

#### Meeting is open to the Public at the District Office in Sand Point Zoom Conferencing available from all sites

Zoom Link: https://aebsd.zoom.us/j/82250667810

Meeting ID: 822 5066 7810 Passcode: 499917 Telephone: 1 (346) 248-7799

### **Regular Meeting Agenda**

ACTION	I.	<ul><li>Opening</li><li>A. Call to Order</li><li>B. Pledge of Allegiance</li><li>C. Roll Call &amp; Establishment of Quorum</li><li>D. Others in Attendance</li><li>E. Approval of Agenda</li></ul>
ACTION	II.	<ul><li>Approval of Minutes</li><li>A. Regular Meeting, November 2, 2021</li><li>B. Special Meeting, December 2, 2021</li></ul>
INFORMATION	III.	<b>Recognition/ Presentations</b>
INFORMATION		IV. Public Comments on Agenda Items
INFORMATION	v.	Student Reports
INFORMATION	VI.	Board Report
INFORMATION	VII.	<b>Superintendent's Report</b> A. Report to the Board B. District Correspondence
ACTION	VIII.	<b>Business Manager's Report</b> A. Current Financial Report
INFORMATION		IX. Department Reports



## ians East Borough School District

PO Box 429 • Sand Point, AK 99661 PHONE 907.383.5222 • FAX 907.383.3496

SERVING THE CHILDREN IN THE ALASKAN COMMUNITIES OF:

AKUTAN, COLD BAY, FALSE PASS, KING COVE, AND SAND POINT

www.aebsd.org

- A. Activities Report, Kyle Settles
- B. Special Education, Hilary Seifert
- C. Technology Director, Kirk Feldbauer

ACTION Review ACTION ACTION	X.	<ul><li>New Business</li><li>A. FY 21 Audit &amp; Financial Statements, and BDO Auditor</li><li>B. Teacher and Administrative Contracts</li><li>C. Indian Policies and Procedures</li></ul>
ACTION	XI.	<b>Personnel</b> A. New Hires B. Resignations
	XII.	Public Comments on Non-Agenda Items
	XIII.	Board Comments
INFORMATION		XIV. Agenda Items for Next Meeting
INFORMATION	XV.	Date, Time & Location of Next Meeting
ACTION	XVI.	<b>Executive Session</b> Superintendent Evaluation

#### XVII. Adjournment

**Our Mission:** Aleutians East Borough School District will provide a quality education; skills and opportunities, which meet all students' needs, helping them become productive citizens and successful lifelong learners through committed community involvement.

**Our Vision:** Every student deserves to be surrounded by a culture of high educational expectations. All students are to be valued and should be treated fairly and respectfully regardless of their background or educational challenges. In order for students to realize their full potential; Elders, parents, teachers and community members should be involved in students' education by serving as role models and by assisting in identifying and making available community resources to meet the needs of all students.

**Executive Session:** The Board reserves the right to go into executive session at any time as permitted by AS 44.62.310 and Board Policy 9321.2